

NARRAGANSETT TOWN COUNCIL

REGULAR MEETING

AGENDA

September 7, 2010

7:30 PM

Town Council Chambers

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- **June 7, 2010 Executive Session Meeting**
- **June 7, 2010 Regular Meeting**

PRESENTATIONS:

Presentation of Town of Narragansett Mission and Values Statement

RIDOT Update on Bike Path Project

OPEN FORUM:

Please conduct yourself in an orderly and respectful fashion. The comments of citizens accessing this portion of our meeting are neither adopted nor endorsed by this body, but heard as requested.

PUBLIC HEARING/DECISION – 8:00 P.M.:

A PUBLIC HEARING on an Ordinance in Amendment of Chapter 731 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled “Zoning”; A MOTION to RECEIVE and PLACE ON FILE recommendation from Planning Board on Section 4.7 to the Special Flood Hazard Area Overlay District;

CONSENT AGENDA: All items listed on the Consent Agenda are considered to be routine or have been previously reviewed by the

Town Council, and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

1. A MOTION to approve the list of Real Estate abatements in the amount of \$1,382.67 and the list of Motor Vehicle abatements in the amount of \$559.66.

2. A MOTION to approve the request from the University of Rhode Island for the 1st Annual Coastweek 5K Road Race to be held on Sunday September 19, 2010, subject to local and state regulations.

3. A MOTION to APPROVE the Fiske Independent Race Management Group the use of the Narragansett Town Beach for the 13th Annual FirmMan Half Iron Triathlon on Sunday, September 12, 2010, subject to state and local regulations and receipt of certificate of insurance and/or signed indemnity agreement.

4. A MOTION to APPROVE the renovations to the offices at the Police Department by Abcore Restoration Company, Inc. under the current General Construction Services Contract, in the total amount of \$6,100.00.

5. A MOTION to APPROVE/RATIFY/CONFIRM the emergency elevator

repairs at the Kinney Bunaglow completed by Thyssenkrupp Elevator, in the amount of \$6,682.40.

OLD BUSINESS:

6. A MOTION to ADOPT an ordinance that establishes a Citizens Finance Committee.

NEW BUSINESS:

7. A MOTION to APPROVE the request to allow alcohol consumption on the beach (in the designated area as in accordance to Town Ordinance Chapter 913) and approve a Class F Alcoholic Beverage License for The Narragansett Chamber of Commerce for its Summer's End Festival at the North Beach Clubhouse on September 19, 2010, subject to state and local regulations and receipt of certificate of insurance and/or signed indemnity agreement.

8. A MOTION to APPROVE the Participation Agreement between the Washington County Regional Planning Council and the Town of Narragansett and AUTHORIZE the Town Manager to execute the contract after review by the Town Solicitor.

9. A MOTION to APPROVE a professional services contract for architectural and engineering services for the Public Safety Building Roof Replacement Project with Peter Borgemeister, AIA, at the lump sum price of \$12,650.00.

10. A MOTION to APPROVE the renovations and complete restoration of the Tax Collector/Tax

Assessor Office by Abcore Restoration Company, Inc., under the current General

Construction Services Contract, in the amount of \$16,650.00.

11. A MOTION to APPROVE the Annual Service Contract for the Interoperable Radio Communications System from Motorola, Inc. in the amount of \$33,428.40 for fiscal year 2010/2011 and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.

12. A MOTION to ADOPT a Resolution in support of Extended Producer Responsibility.

13. A MOTION to ADOPT a Resolution establishing an Administrative Compensation Schedule for Fiscal Year 2010-2011.

14. A MOTION to APPOINT/REAPPOINT individuals to the Personnel Appeals Board, with a term that expires September 1, 2015.

15. A MOTION to INTRODUCE, READ and PASS as a first reading of an ordinance in

amendment of Chapter 70 of the Code of Ordinances of the Town of Narragansett, Rhode

Island, entitled "Taxation and Finance" which allows the waiver of interest on overdue

quarterly tax payments.

REPORTS FROM TOWN MANAGER:

16. A REPORT on the impact of Healthcare Reform passed by Congress.

17. A REPORT on the May 3, 2010 Town Council minutes.

REPORTS FROM TOWN COUNCIL:

EXECUTIVE SESSION:

A MOTION TO RETIRE to Executive Session of the Town Council at the end of the September 7, 2010 Town Council meeting to discuss collecting bargaining Fire - (Local 1589) Police- (Local 303) and Middle Management - (Local 1033) in accordance with RI General Laws 42-46-5 (a) (2) and to discuss litigation in the matter of the Robert Uyttebroek and Bonnet Shores Tax Appeal in accordance with RI General Laws 42-46-5 (a) (2) and to appoint Mark A. McSally as Clerk Pro Tem.

ADJOURNMENT:

Note: Documentation (if any) for items listed on this Agenda is available for public inspection, a minimum of 24 hours prior to the meeting, at any time during regular business hours at Town Clerk's Office, 25 Fifth Avenue, Narragansett, RI 02882. Interpreters for the

hearing impaired can be made available at any meeting provided a request is received a minimum of three (3) business days prior to said meeting.